

TSIL/ /2019

31/01/2019

**The Secretary,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Sub: Proposed Board Meeting on 14.02.2019  
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> February' 2019 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the unaudited financial results of the Company for the quarter ended 31.12.2018.

2. Pursuant to Regulation 47of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose the Newspaper cuttings for having published the Notice of Board Meeting in the Newspapers namely, Eesanje & The Financial Express.

3. The above is submitted for your records.

Thanking you,

Yours faithfully,

**MANAGING DIRECTOR**  
Ramesh Chandra Bhavuk  
DIN:00203636

**THAKRAL SERVICES (INDIA) LIMITED**

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel:+91-80-25593891 Fax:  
+91-80-22353062

[www.thakral-india.co.in](http://www.thakral-india.co.in) C I N : U70101KA1983PLC005140



TSIL/62053/2019

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Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "R. K. Kulkarni", written over a horizontal line.

**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

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